Cuyahoga Falls City Council Committee Meeting Agenda

January 3, 2023

The regular order of business is dispensed with at meetings devoted to the business of the Standing Committees. C.O. §111.03(a). A Committee Chair may change the order of business identified on this agenda.

~ Public Comment ~

Any member of the public may address a committee during its meeting regarding a matter pending before the Council, for a period not exceeding three minutes. Public comment must be made from the podium, and each speaker must first sign in using the sign-in sheet provided at the podium. A Committee Chair is not required to entertain public comment on non-agenda items. C.O. §111.07(j). Persons seeking to address the Council on non-agenda items should first contact the Council President or the Clerk of Council at clerkofcouncil@cityofcf.com.

Special Committees

Sustainability, Energy & Environment:

Members: Mary Nichols-Rhodes (Chair), Meika Penta, Susan Spinner, Frank Stams, Adam Miller Meeting Minutes Pending Approval: 7/5/22 Pending Legislation: Temp. None Legislation scheduled for discussion: None

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Jerry James, Adam Miller Meeting Minutes Pending Approval: 11/21/22 Pending Legislation: None Legislation scheduled for discussion:

Temp. Ord. A-125 *

An ordinance approving a zoning map amendment for property located at the intersection of Clyde Avenue and Buchholzer Boulevard, from C-1, Commercial to R-5, Mixed Density Residential, and declaring an emergency.

Public Hearing to be held on January 3, 2023, at 6:30 p.m.

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Tim Gorbach, Adam Miller Meeting Minutes Pending Approval: 12/5/22: 12/19/22 Pending Legislation: None Legislation scheduled for discussion:

Temp. Ord. A-159

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts for the purchase of annual requirements for certain services, materials, supplies, and equipment for use by the Fire Department during 2023, and declaring an emergency.

Temp. Ord. A-160

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8378 with JF Electric, and declaring an emergency.

Public & Industrial Improvements:

Members: Meika Penta (Chair), Frank Stams, Adam Miller Meeting Minutes Pending Approval: 12/5/22 Pending Legislation: None Legislation scheduled for discussion: None

Public Affairs:

Members: Rachel Loza (Chair), Mike Brillhart, Adam Miller Meeting Minutes Pending Approval: 12/5/22; 12/19/22 Pending Legislation: None Legislation scheduled for discussion:

Temp. Ord. A-155

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Community Development:

Members: Brian Ashton (Chair), Michael Brillhart, Adam Miller Meeting Minutes Pending Approval: None Pending Legislation: None Legislation scheduled for discussion:

Temp. Ord. A-161

An ordinance authorizing the termination of the 2020 Enterprise Zone Agreement with Kyocera SGS Precision Tools, Inc., and declaring an emergency.

Temp. Ord. A-162

An ordinance adopting and implementing the procedures set forth in Sections 5722.02 through 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-163

An ordinance amending Appendix C of Title 5 of the General Development Code, and declaring an emergency.

~General Information~

City Council meetings are held at 6:30 p.m. on the second and fourth Mondays of each month. Council Committee meetings are held at 6:30 p.m. on the first and third Mondays. Both Council and Committee meetings recess in August and are subject to change for holidays. Comments from the public are welcome at *Committee meetings*. Contact information for Council members is available on the City's website at www.cityofcf.com.